Sheet No. .4...

Box No. VIII (iv) DECLARATION: INVENTORSHIP (only for the purposes of the designation of the United States of America) The declaration must conform to the following standardized wording provided for in Section 214: see Notes to Boxes Nos. VIII, VIII (i) to (v) (in general) and the specific Notes to Box No. VIII (iv). If this Box is not used, this sheet should not be included in the request. Dectaration of inventorship (Rules 4.17(iv) and 51bir.1(a)(iv)) for the purposes of the designation of the United States of America: I hereby declare that I believe I am the original, first and sole (if only one inventor is listed below) or joint (if more than one inventor is listed below) inventor of the subject matter which is claimed and for which a patent is sought. This declaration is directed to the international application of which it forms a part (if filing declaration with application). I hereby declare that my residence, mailing address, and citizenship are as stated next to my name. I hereby state that I have reviewed and understand the contents of the above-identified international application, including the claims of said application. I have identified in the request of said application, in compliance with PCT Rule 4.10, any claim to foreign priority, and I have identified below, under the heading "Prior Applications," by application number, country or Member of the World Trade Organization, day, month and year of filing, any application for a patent or inventor's certificate filed in a country other than the United States of America, including any PCT international application designating at least one country other than the United States of America, begins a filing date before that of the application my which foreign priority is claimed. having a filing date before that of the application on which foreign priority is claimed. Prior Applications: 60/438,426, filed 06 January 2003..... I hereby acknowledge the duty to disclose information that is known by me to be material to patentiality as defined by 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filling date of the prior application and the PCT international filing date of the continuation-in-part application. I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and boilef are believed to be true; and further that these statements were made with the knowledge that willful falso statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. Residence: 1875 Desert Forest Way, Henderson, NV 89012, United States of America (city and either US state, if applicable, or country) Mailing Address: . 1875 Desert Forest Way, Henderson, NV 89012, United States of America. Citizenship: United States of America Inventor's Signature: corrected or (if not contained in the request, or if declaration is (of signature which is not contained in the request, or of the added under Rule 26ter after the filing of the international declaration that is corrected or added under Rule 26ter after the application. The signature must be that of the inventor, not that of filing of the international application) the agent) Name: Herbert L. Sugerman Residence: 3345 Bridgeport Drive, Las Vegas, NV 89121, United States of America (city and either US state, if applicable, or country) Mailing Address: 3345 Bridgeport Drive, Las Vegas, NV 89121, United States of America Cluzenship: United States of America Sames (Inventor's Signature: (if not contained in the request, or if declaration is corrected or added under Rule After after the filing of the international (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the application. The signature must be that of the inventor, not that of filing of the international application) the agent) This dealaration is continued on the following sheet, "Continuation of Box No. VIII (iv)".

Form PCT/RO/101 (declaration sheet (iv)) (January 2004)

See Notes to the request form

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10/541621

Express Mail No: EV 603557766 US

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application Number:

Filed:

Applicants:

James C. Jensen and Herbert L. Sugerman

Title:

Individual Need-Based System for Providing Supplements

International Application No: PCT/US2004/000179, Filed 06 January 2004

Original US Applications:

60/438,426, Filed 06 January 2003

TC/A.U:

Examiner:

Assignee:

Nutri-Check Technologies, LLC

Attorney Docket:

Nutri-Check-USNP

Customer No.

33549

POWER OF ATTORNEY

I, Elizabeth Santangelo, as Manager of Nutri-Check Technologies, LLC, hereby appoint the practitioners associated with Customer Number 33549 (Santangelo Law Offices, P.C., 125 South Howes, Third Floor, Fort Collins, CO 80521), as Nutri-Check Technologies, LLC's attorneys to prosecute this application entitled "Individual Need-Based System for Providing Supplements" and to transact all business in the Patent Office connected therewith. The undersigned grants the firm of Santangelo Law Offices, P.C., the power to insert on any document filed in this matter any further identification which may be necessary or desirable in order to indicate filing information or to comply with the rules of the United States Patent Office or any foreign patent office for recordation of this document, including, but not limited to, inserting the application number, the execution date, mailing information, or the filing date of the above-identified United States Patent Application based upon the Invention.

Dated this day of July, 2005.

By:

Elizabeth Santangelo, Manager Nutri-Check Technologies, LLC

USNP-POA

Express Mail No: EV 603557766 US

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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TC/A.U: Examiner:

Assignee:

Nutri-Check Technologies, LLC

Attorney Docket:

Nutri-Check-USNP

Customer No.

33549

STATEMENT ESTABLISHING SMALL ENTITY STATUS (SMALL BUSINESS CONCERN)

I, Elizabeth Santangelo, as Manager of Nutri-Check Technologies, LLC, pursuant to 37 C.F.R. Section 1.27(c) state that the following facts are true:

- I am Manager of Nutri-Check Technologies, LLC, as defined in Colorado Revised Statute 7-1. 80-204. As such, I am empowered to act on behalf of the Assignee.
- 2. As set forth in 13 C.F.R. Section 121.802, Nutri-Check Technologies, LLC is an entity whose number of employees, including those of its affiliates, does not exceed 500 persons and which has not assigned, granted, conveyed, or licensed, and is under no obligation under contract or law to assign, grant, convey or license, any rights in the subject matter of the enclosed Patent Application to another entity that does not qualify under small entity status. Accordingly, Nutri-Check Technologies, LLC appears to qualify as a small business concern as defined in 37 C.F.R. Section 1.27(a)(2).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Dated this 6 day of July, 2005.

By:

Elizabeth Santangelo, Manager

Nutri-Check Technologies, LLC